Milton Town Council Meeting Milton Theatre, 110 Union Street Monday, January 5, 2009

7:00 p.m.

- 1. PUBLIC HEARING:In cooperation with Sussex County Council and the Delaware State Housing Authority to allow citizens an opportunity to participate in the development of an application to the State of Delaware Community Development Block Grant Program.
- 2. Public Participation
- 3. Call to Order Mayor Post
- 4. Moment of Silence Vice Mayor Betts
- 5. Pledge of Allegiance to the Flag
- 6. Roll Call Mayor Post
- 7. Additions or Corrections to the Agenda
- 8. Approval of Agenda
- 9. Presentation of Minutes: August 19, 2008; August 27, 2008; December 1, 2008
- 10. Approval of Minutes by Council
- 11. Approval of Written Committee Reports
- 12. Town Manager Report
- 13. Written Reports from:
 - a. Maintenance
 - b. Project Coordinator/Code Enforcement
 - c. Police

14. Old Business

- a. Rails to Trails discussion and vote by Council to 1) abandon project totally, 2) Cap and cover without release of liability, 3) Brownsfield Program which will relieve liability issue, or 4) Possible other options
- b. Council Approved Donations discussion and possible vote on the allocation of remaining \$4,500 placed in the 2008-2009 Fiscal Budget
- c. Discussion and vote as to whom to use for Town-wide Tax Reassessment
- d. Review and possible vote on waiver of two parking spaces under conditional use for Bark Avenue's retail sale of dog treats and accessories 309 Union Street (2-35-14.19-168.00)

15. New Business

- a. Consideration of Community Development Block Grant Program Mr. William LeCates
- b. Discussion and possible vote on the design of the proposed medical office at 506 Union Street (2-35-14.15-16.00)
- c. Discussion and possible vote on the revisions to the record plan for Phase 2A of Heritage Creek due to minor lot line adjustments
- d. Discussion and possible vote on letter Request for Alterations Heritage Creek: 1) Delay of Route 5 12" Water Main Connection, 2) Deletion of Alleyway PCC Valley-Gutter, 3) Alteration of Approved Pavement Section, and 4) Clarification of Acceptable Graded Aggregate Section Under Curb
- e. Discussion and possible vote on Request for Lien Certificate Letter process

- f. Appointment of two new members for the Economic Development Committee: Ms. Pat Sexton and Mr. Robert Howard
- g. Appointment of members for Neighborhood Watch Committee as identified by Chief William Phillips
- h. Discussion and possible vote on tree moratorium
- 16. Executive Session: Discuss Land Acquisition, Litigation and Personnel
- 17. Adjournment

Pursuant to 29 <u>Del.C.</u> § 10004 (e) (2) Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del.C.</u> § (e) (5) this Agenda was posted on December 22, 2008, at 12:00 p.m., at the time when the Agenda was prepared by the Human Resources Generalist.